



**HOOD CANAL COORDINATING COUNCIL
ANNUAL MEETING OF THE BOARD OF DIRECTORS
AND
REGULAR MEETING OF THE BOARD OF DIRECTORS**
January 20, 2010, 1:00 to 4:00 PM
Silverdale Beach Hotel, Silverdale, Washington

DRAFT AGENDA

ANNUAL MEETING OF THE BOARD OF DIRECTORS

- 1:00 PM** **Call to Order, Introductions and Approval of Annual Meeting Agenda**
Phil Johnson, HCCC Chair
- 1:10** **2009 Annual Review**
Scott Brewer, HCCC Executive Director
- 1:15** **Current 2009-2010 Directors and Officers**
Phil Johnson, HCCC Chair
- 1:20** **HCCC Bylaws and Governance Structure**
Scott Brewer, HCCC
Joe Mentor, Jr., HCCC Legal Counsel
- 1:55** **Adjournment (5 minute break)**

REGULAR MEETING OF THE BOARD OF DIRECTORS

- 2:00** **Call to Order, Approval of Regular Meeting Agenda, Approval of October 21, 2009 Meeting Summary**
Phil Johnson, HCCC Chair
- 2:05** **2010-11 HCCC Program-Integrated Watershed Approach**
Scott Brewer, HCCC
- 3:40** **Hood Canal Happenings and Public Comments**
Phil Johnson, HCCC Chair
- 3:55** **Next Meeting and 2010 Meeting Schedule**
Phil Johnson, HCCC Chair
- 4:00 PM** **Adjournment**